



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

City Council

Tuesday, September 20, 2022

6:30 PM

Council Chambers, City Hall

1. Roll Call
2. Pledge of Allegiance
3. Public Comment

City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 7:00 p.m.

4. Approval of Minutes

- A. [ID#22-4841](#) Minutes from September 6, 2022

Attachments: [ccmn220906 draft.pdf](#)

Consent Agenda

Items under the Consent Agenda have passed unanimously out of committee. Unless a member of the Common Council specifically requests that an item on the Consent Agenda be removed and considered separately, items on the Consent Agenda are then approved unanimously by general consent. Any item removed from Consent Agenda will be discussed under the appropriate committee, board or commission on the Regular Agenda.

1. Other Boards and Commissions

- A. [ID#22-4848](#) Review and act on (recommendation to Common Council) proposed vendor agreement with Wandering Cow Mobile Food LLC to sell non-competing food items at 2022 Oktoberfest event.

Attachments: [Cover Sheet Oktoberfest 9.2022](#)
[2022 Oktoberfest Wandering Cow Mobile Food Agreement](#)

Legislative History

9/12/22	Parks, Recreation and Forestry Board	approved
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- B. [ID#22-4837](#) Review and act on (recommendation to Common Council) proposed vendor agreement with Robert Younger, Younger's Woodery to participate as a woodcarving performer at 2022 Oktoberfest event.

Attachments: [Cover Sheet Oktoberfest 9.2022](#)
[2022 Oktoberfest Younger's Woodery Agreement](#)

Legislative History

9/12/22	Parks, Recreation and Forestry Board	approved
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- C. [ID#22-4838](#) Review and act on (recommendation to Common Council) proposed Fox Tale Preschool Program 2022-23 contract with the School District of Waukesha.

Attachments: [Cover Sheet Fox Tale Agreement 2022-23](#)
[Fox Tale 4k 22-23 Agreement](#)

Legislative History

9/12/22	Parks, Recreation and Forestry Board	approved
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2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

B. Building & Grounds Committee - Ald. E. Payne

C. Ordinance & License Committee - Ald. Johnson

1. Licenses

- A. [ID#22-4829](#) Invited Bartenders

Attachments: [OL 9-12-22 Invited Bartenders](#)

Legislative History

9/12/22	Ordinance & License Committee	recommended for Council Consent to the City Council
9/12/22	Ordinance & License Committee	recommended for Council Consent to the City Council
9/12/22	Ordinance & License Committee	recommended for Council Consent to the City Council

- B. [ID#22-4830](#) Invited Other Applications

Attachments: [OL 9-12-22 Invited Other Applications](#)

Legislative History

9/12/22	Ordinance & License Committee	recommended for Council Consent to the City Council
9/12/22	Ordinance & License Committee	recommended for Council Consent to the City Council
9/12/22	Ordinance & License Committee	recommended for Council Consent to the City Council

C. [ID#22-4831](#) Other Applications

Attachments: [OL 9-12-22 Other Applications](#)

Legislative History

9/12/22	Ordinance & License Committee	recommended for Council Consent to the City Council
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D. Human Resources - Ald. Rodriguez

E. Board of Public Works - Alex Damien

- A. [ID#22-4747](#) Review and act on Contract Change Order No. 1 with Century Fence Company for the 2022 Centerline and Miscellaneous Marking – City Wide project.

Sponsors: Public Works

Attachments: [22-4747 BPW Agenda Cvr-CCO1-Century Fence-Centerline Marking](#)
[22-4747 CCO1 Century Fence-2022 Centerline Marking](#)

Legislative History

9/8/22	Board of Public Works	recommended for Council Consent to the City Council
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- B. [ID#22-4775](#) Review and act on the Temporary Easement for Area 7 Flood Mitigation Project with East Sutton Condominium Association, Inc.

Sponsors: Public Works

Attachments: [22-4775 BPW Agenda Cvr-Easement East Sutton Lake Condos](#)
[Temporary Easement East Sutton Condo Assoc WAKC 1314 117 through 163](#)

Legislative History

9/8/22	Board of Public Works	recommended for Council Consent to the City Council
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- C. [ID#22-4776](#) Review and act on the potential policy change regarding assessment of sidewalk maintenance costs to adjacent homeowners as depicted in the comprehensive study completed by DPW/Engineering staff.

Sponsors: Public Works

Attachments: [22-4776 BPW Agenda Cvr-Sidewalk Maintenance Assessment Study](#)
[2022 Sidewalk Maintenance Assessment Study - 20220901](#)

Legislative History

9/8/22 Board of Public Works recommended for Council Consent to the City Council

9/8/22 Board of Public Works recommended for Council Consent to the City Council

End of Consent Agenda

5. New Business

Format - Introduction by Professional Staff/Hearing/Comments by Council/Official

- A. [ID#22-4852](#) Resolution certifying Library tax levy for fiscal year 2023

Attachments: [2023 Municipal Library spending cover sheet](#)
[2023 Tax Resolution](#)
[2023 County Library Tax Exemption Letter to Municipalities](#)
[signed council resolution 9-21-21](#)

Reports

6. Other Boards and Commissions

- A. Transit Commission Report - Alex Damien
- B. Water Utility Commission - Ald. Bartels
- C. Information Technology Board Report - Ald. Manion
- D. Landmarks Commission Report - Ald. Rodriguez
- E. Redevelopment Authority Report - Ald. R. Lemke
- F. Parks, Recreation & Forestry Board Report - Ald. Johnson
- G. Library Board Report - Ald. Halvensleben
- H. Cemetery Commission Report - Ald. C. Payne
- I. Waukesha Housing Authority Report - Ald. Pieper
- J. Community Development Block Grant Committee Report - Jennifer Andrews
- K. Public Art Committee Report - Ald. Moltzan

7. Plan Commission - Jennifer Andrews

8. Standing Committees

A. Finance Committee Report - Ald. Pieper

B. Building & Grounds Committee Report - Ald. E. Payne

C. Ordinance & License Committee Report - Ald. Johnson

D. Human Resources Committee Report - Ald. Rodriguez

9. Board of Public Works Report - Alex Damien

- A. [ID#22-4745](#) Bids Received: Friday, September 2, 2022, at 11:00 a.m.
E.B. Shurts Building Exterior Patio - 810 W. College Ave.

The Board of Public Works recommends that the low bid from Hunzinger Construction Company in the amount of \$94,790.00 be awarded.

Sponsors: Public Works

Attachments: [Bid_EB Shurts_Patio Replacement](#)

Legislative History

9/8/22 Board of Public Works recommended for approval to the City Council

10. Director of Public Works Report

11. City Attorney's Report

12. City Administrator's Report

- A. [ID#22-4853](#) Report from the City Administrator

Attachments: [Admin Report September 16 2022](#)

13. Mayor's Report & Referrals

14. Referrals

15. Adjournment

Shawn Reilly, Mayor
City of Waukesha

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.